

Alternate Director Appointment

As per Rule 7.6 of the rule book GAC allows Alternate Directors.

The director requesting the appointment of an alternate director must have approval from the other directors prior to the appointment. This must be passed by resolution and noted in the minutes.

The director appointing another corporation member as an alternate director must provide to the corporation:

- **The start and end date of the appointment of the alternate director**
- **The reason for the alternate director's appointment**
- **The powers the alternate director can exercise**
- **A consent to be director form must be completed by alternate director.**

Signature: _____

OFFICE USE ONLY (please tick and initial once notified)

Application approved by Resolution at _____ meeting on / /